

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: MELBANA ENERGY LIMITED
ABN: 43 066 447 952

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW GERARD PURCELL
Date of last notice	23 September 2016

Part 1 - Change of director's relevant interests in securities

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Shares held by Mrs Amanda Jane Purcell (spouse of Director) (2) M&A Advisory Pty Ltd
Date of change	13 September 2017 and 15 September 2017
No. of securities held prior to change	2,388,198 Shares Shares held by Mrs Amanda Jane Purcell (spouse of Director)
Class	Shares Unlisted Options expiring 31 August 2018
Number acquired	(1) 1,194,099 Shares and 398,033 Unlisted Options expiring 31 August 2018 (2) 49,950,000 Shares and 16,650,000 Unlisted Options expiring 31 August 2018
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) \$11,940.99 (2) \$499,500.00</p> <p>\$0.01 per Share</p> <p>The Options were issued for nil consideration, but are free attaching option issued under the Company's Entitlement Offer announced on 15 August 2017. The Options were issued on the basis of 1 free attaching option for every 3 shares subscribed and issued pursuant to the Entitlement Offer.</p>
<p>No. of securities held after change</p>	<p>(1) Held by Mrs Amanda Jane Purcell (spouse of Director):- 3,582,297 Shares 398,033 Unlisted Options expiring 31 August 2018</p> <p>(2) Held by M&A Advisory Pty Ltd:- 49,950,000 Shares 16,650,000 Unlisted Options expiring 31 August 2018</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's non-renounceable entitlement offer pursuant to the Company's prospectus dated 15 August 2017.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity: MELBANA ENERGY LIMITED
ABN: 43 066 447 952

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL JOHN SANDY
Date of last notice	14 November 2016

Part 1 - Change of director's relevant interests in securities

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Shares and options held by Cresta Vista Pty Ltd as Trustee for the Sandyburns Superannuation Fund (2) Shares and options held by Sandy Associates Pty Ltd
Date of change	13 September 2017 and 15 September 2017
No. of securities held prior to change	1,716,667 Shares held by Cresta Vista Pty Ltd as Trustee for the Sandyburns Superannuation Fund
Class	Shares Unlisted Options expiring 31 August 2018
Number acquired	(1) 858,334 Shares and 286,112 Unlisted Options expiring 31 August 2018 (2) 1,110,000 Shares and 370,000 Unlisted Options expiring 31 August 2018
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) \$8,583.34 (2) \$11,100.00 \$0.01 per Share The Options were issued for nil consideration, but are free attaching option issued under the Company's Entitlement Offer announced on 15 August 2017. The Options were issued on the basis of 1 free attaching option for every 3 shares subscribed and issued pursuant to the Entitlement Offer.</p>
<p>No. of securities held after change</p>	<p>(1) Shares held by Cresta Vista Pty Ltd as Trustee for the Sandyburns Superannuation Fund 2,575,001 Shares 286,112 Unlisted Options expiring 31 August 2018 (2) Shares held by Sandy Associates Pty Ltd 1,110,000 Shares 370,000 Unlisted Options expiring 31 August 2018</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's non-renounceable entitlement offer pursuant to the Company's prospectus dated 15 August 2017.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity: MELBANA ENERGY LIMITED
ABN: 43 066 447 952

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER JOHN STICKLAND
Date of last notice	23 September 2016

Part 1 - Change of director's relevant interests in securities

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Susan Jane Stickland (spouse of Director)
Date of change	13 September and 15 September 2017
No. of securities held prior to change	(1) Held by Susan Jane Stickland (spouse of Director) 5,870,367 Shares (2) Held by Peter Stickland 5,333,333 Share Performance Rights
Class	Shares Unlisted Options (expiring 31 August 2018)
Number acquired	4,045,184 Shares 1,348,395 Unlisted Options (expiring 31 August 2018)
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$40,451.84</p> <p>\$0.01 per Share</p> <p>The Options were issued for nil consideration, but are free attaching option issued under the Company's Entitlement Offer announced on 15 August 2017. The Options were issued on the basis of 1 free attaching option for every 3 shares subscribed and issued pursuant to the Entitlement Offer.</p>
<p>No. of securities held after change</p>	<p>(1) Held by Susan Jane Stickland (spouse of Director)</p> <p>9,915,551 Shares</p> <p>1,348,395 Unlisted Options expiring 31 August 2018</p> <p>(2) Held by Peter Stickland</p> <p>5,333,333 Share Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's non-renounceable entitlement offer pursuant to the Company's prospectus dated 15 August 2017.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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